

**Onsted Village Council
Special Council Meeting
August 10, 2016**

5:30 PM

Meeting was called to order at 5:30pm by President Bailey. Council present: Bailey, Cannon, Newell, Shoemaker, Clerk and Treasurer. Absent: Armstrong, Johncox, Wilkins. Also present: Phillip Schaedler & Jennifer Frost.

Motion to go into a closed session was made by Shoemaker, second by Wilkins. All ayes. Motion carried.

Motion to accept the case evaluation report in the case of LM Clarke vs. the Village of Onsted and the Village of Onsted vs. LM Clarke was made by Newell. Second by Shoemaker. Voice vote: Cannon, yes. Newell, yes. Shoemaker, yes. Bailey, yes. Motion carried.

Motion to appoint Ruth Hadden and Kathy Decker to the DDA board was made by Shoemaker, second by Newell. All ayes. Motion carried.

Motion to purchase a new South side village sign for \$2,395.00 plus shipping was made by Cannon, second by Newell. All ayes. Motion carried.

Motion to adjourn the council meeting by Shoemaker, second by Cannon. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk